

## **STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

### **MINUTES OF THE FEBRUARY 2, 2023 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on February 2, 2023.

Members Present: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

Others in attendance on behalf of the Commission: Collin Fowler and Lauren Hammonds-Johnson.

After roll was taken, Chairman Russell announced the presence of a quorum at the start of the meeting. The meeting was called to order at approximately 2:00 p.m.

**A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-8, but no action will be taken by the Commission:**

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action to approve November 10, 2022, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion regarding the status of bills pertaining to the AWCA or the Workers' Compensation Commission.
6. Discussion of CaseOK system.
7. Discussion and possible action to approve the 2022 Annual Report.

8. Adjournment of the Advisory Council and the WCC.

**B. ADJOURNMENT of the Commission**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Commissioner Biggs.

Those voting aye: Chairman Russell, Commissioner Tilly, and Commissioner Biggs.

***The motion carried. The meeting adjourned at 2:39 p.m.***